

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE**

UNITED STATES OF AMERICA,

NO. CR07-001-RSL

Plaintiff,

v.

SUMMARY REPORT OF
U.S. MAGISTRATE JUDGE AS
TO ALLEGED VIOLATIONS
OF SUPERVISED RELEASE

ARLEN JAMAHL WILLIAMS,

Defendant.

An initial hearing on a petition for violation of supervised release was held before the undersigned Magistrate Judge on April 26, 2011. The United States was represented by Assistant United States Attorney Susan Loitz, and the defendant by Robert Leen.

The defendant had been charged and convicted of Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. § 1349, and Aggravated Identity Theft, in violation of 18 U.S.C. §§ 1028(A) and 2. On or about August 3, 2007, defendant was sentenced by the Honorable Robert S. Lasnik to 24 months in custody, to be followed by 5 years of supervised release.

The conditions of supervised release included the requirements that the defendant comply with all local, state, and federal laws, and with the standard conditions. Special conditions imposed included, but were not limited to, participation in substance abuse and mental health programs, financial disclosure, \$91,812.50 restitution, search, no entering gambling establishments, and no ID other than in true legal name.

SUMMARY REPORT OF U.S. MAGISTRATE
JUDGE AS TO ALLEGED VIOLATIONS OF
SUPERVISED RELEASE - 1

1 In a Petition for Warrant or Summons, dated April 14, 2011, U.S. Probation Officer
2 Jennifer J. Tien asserted the following violations by defendant of the conditions of his
3 supervised release:

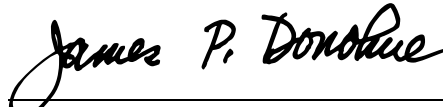
- 4 1. Failing to make regular restitution payments since November 2010, in violation
5 of the special condition that the defendant make regular monthly payments.
- 6 2. Using cocaine on or before March 10, 2011, in violation of standard condition
7 number 7.

8 The defendant was advised of his rights and admitted alleged violations 1 and 2.

9 I therefore recommend that the Court find the defendant to have violated the terms and
10 conditions of his supervised release as to violations 1 and 2, and that the Court conduct a
11 hearing limited to disposition. A disposition hearing on these violations has been set before the
12 Honorable Robert S. Lasnik on May 12, 2011 at 8:30 a.m.

13 Pending a final determination by the Court, the defendant has been released, subject to
14 supervision.

15 DATED this 26th day of April, 2011.

16 
17 JAMES P. DONOHUE
18 United States Magistrate Judge
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21 cc: District Judge: Honorable Robert S. Lasnik
22 AUSA: Susan Loitz
23 Defendant's attorney: Robert Leen
24 Probation officer: Jennifer J. Tien
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